



Los Angeles County
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Southern CA Psychiatric Society

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Hospital Association of Southern CA

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LA County Medical Association

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California Chapter-American College of
Emergency Physicians (CAL-ACEP)

Raymond A. Mosack, Vice Chair
CA State Firefighters' Association

Mr. Daryl Parrish
League of Calif. Cities/LA County Division

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Peace Officers Association of LA County

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Emergency Nurses Association

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LA Chapter-Fire Chiefs Association

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LA Surgical Society

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Southern California Public Health Assn.

VACANT
American Heart Association
Western States Affiliate

VACANT.
Los Angeles County Police Chiefs Assn.

VACANT
Public Member (1st District)
Public Member (2nd District)
Public Member (3rd District)

Executive Director

Cathy Chidester
Director, EMS Agency
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Commission Liaison

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COUNTY OF LOS ANGELES EMERGENCY MEDICAL SERVICES COMMISSION

10100 Pioneer Boulevard, Suite 200, Santa Fe Springs, CA 90670

(562) 347-1604 FAX (562) 941-5835

www.ems.dhs.lacounty.gov

DATE: January 16, 2013

TIME: 1:00 – 3:00 pm

LOCATION: EMS Agency
EMS Commission Hearing Room – 1st Floor
10100 Pioneer Blvd.
Santa Fe Springs, CA 90670

The Commission meetings are open to the public. You may address the Commission on any agenda item before or during consideration of that item, and on other items of interest which are not on the agenda, but which are within the subject matter jurisdiction of the Commission.

NOTE: Please SIGN IN if you would like to address the Commission.

AGENDA

CALL TO ORDER – David Austin, Chairman

INTRODUCTIONS/ANNOUNCEMENTS/PRESENTATIONS

CONSENT CALENDAR (Commissioners/Public may request that an item be held for discussion.)

1 MINUTES

- November 21, 2012

2 CORRESPONDENCE

- 2.1 Letter from Cathy Chidester, Director, EMS Agency dated December 20, 2012 to Andrew Stepany, President, MedResponse Ambulance regarding approval as a Registered Nurse/Respiratory Care Transport Provider
- 2.2 Memo from William Koenig, M.D., Medical Director, EMS Agency dated December 19, 2012 regarding Conducted Electrical Weapon Injuries
- 2.3 Memo from Deidre Gorospe, Sr. EMS Program Head, dated December 18, 2012 to CEO/Trauma Director/Trauma Center Manager, Each Trauma Center regarding Trauma System Quarterly Reports: 2nd Quarter 2012
- 2.4 Memo from Cathy Chidester dated December 12, 2012 to Each "Existing" Pending Ambulance Operator Business License Applicant regarding Enforcement of the Los Angeles County Code Chapter 7.16 - Ambulances

(Correspondence-continued)

- 2.5 Memo from Mitchell Katz, M.D., Director of Health Services, dated December 12, 2012 to Participating Physicians regarding Physician Services For Indigents Program (PSIP)
- 2.6 Letter from Cathy Chidester dated December 12, 2012 to Timothy Scranton, President, Los Angeles Area Fire Chiefs Association regarding Los Angeles County Disaster Coalition Advisory Committee Membership
- 2.7 Letter from Cathy Chidester dated December 12, 2012 to Matt Armstrong, President, Los Angeles Ambulance Association regarding Los Angeles County Disaster Coalition Advisory Committee Membership
- 2.8 Letter from Cathy Chidester dated December 6, 2012 to Thomas M. Priselac, President/CEO, Cedars-Sinai Medical Center regarding submission of documentation for review to substantiate appropriate use for expenditures to augment pediatric services in accordance with the (SB) 1773 requirements
- 2.9 Letter from Cathy Chidester dated December 6, 2012 to Richard D. Cordova, CEO, Children's Hospital of Los Angeles regarding submission of documentation for review to substantiate appropriate use for expenditures to augment pediatric services in accordance with the (SB) 1773 requirements
- 2.10 Letter from Cathy Chidester dated December 6, 2012 to Delvecchio Finley, CEO, Harbor/UCLA Medical Center regarding submission of documentation for review to substantiate appropriate use for expenditures to augment pediatric services in accordance with the (SB) 1773 requirements
- 2.11 Letter from Cathy Chidester dated December 6, 2012 to Christina Ghaly, M.D., Interim CEO, LAC+USC Medical Center regarding submission of documentation for review to substantiate appropriate use for expenditures to augment pediatric services in accordance with the (SB) 1773 requirements
- 2.12 Letter from Cathy Chidester dated December 6, 2012 to Diana Hendel, CEO, Long Beach Memorial Medical Center regarding submission of documentation for review to substantiate appropriate use for expenditures to augment pediatric services in accordance with the (SB) 1773 requirements
- 2.13 Letter from Cathy Chidester dated December 6, 2012 to Amir Dan Rubin, COO, Ronald Regan UCLA Medical Center regarding submission of documentation for review to substantiate appropriate use for expenditures to augment pediatric services in accordance with the (SB) 1773 requirements
- 2.14 Memo from Cathy Chidester dated November 29, 2012 to Los Angeles County Licensed Ambulance Operators and Fire Chief, Each 9-1-1 Provider Agency regarding Biennial Ambulance Rate Adjustment for Advanced Life Support (BLS) Response to Call
- 2.15 Memo from William Koenig, M.D., dated November 15, 2012 to Distribution regarding Designation of Approved Stroke Centers

3. **COMMITTEE REPORTS**

- 3.1 Base Hospital Advisory Committee
- 3.2 Data Advisory Committee (Dark 12-12-12)
- 3.3 Education Advisory Committee
- 3.4 Provider Agency Advisory Committee (Dark 12-16-12)

4. **POLICIES**

None

5. **BUSINESS**

Old:

- 5.1 Status of Policy Initiatives
 - Physician Services for Indigent Patients (PSIP) (September 16, 2009)
- 5.2 Community Paramedic (July 18, 2012)
- 5.3 1+1 Paramedic Staffing Model (November 21, 2012)
- 5.4 Nominating Committee (November 21, 2012)
- 5.5 Standing Committee Assignments
- 5.6 Strategic Plan Update

New:

None

6. **COMMISSIONERS COMMENTS/REQUESTS**

7. **LEGISLATION**

8. **EMS DIRECTOR'S REPORT**

9. **ADJOURNMENT**

Lobbyist Registration: Any person or entity who seeks support or endorsement from the EMS Commission on official action must certify that they are familiar with the requirements of Ordinance No. 93-0031. Persons not in compliance with the requirements of the Ordinance shall be denied the right to address the Commission for such period of time as the noncompliance exists.